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Counsel for Defendant Nathan

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAMESH NATHAN,

Defendant.

Case No.: CR 19–34 VC

**JOINT PROPOSED INVOLVED
PERSONS LIST**

Court: Courtroom 4, 17th Floor

Hearing Date: April 1, 2025

Hearing Time: 10:00 a.m.

Pursuant to this Court’s Standing Order for Criminal Cases, the parties have conferred and jointly submit this proposed involved individuals list to the Court.

1. Ramesh Nathan, defendant
2. Roberto Garcia
3. Erika Jordan
4. Junior Leoso
5. Robert Amon
6. Ezra Butler

7. Gabe Fernandez
8. Omar Beltran
9. Ed Dekorsky
10. Shawn Buckingham/ Sean Buckingham
11. Barry Goldberg
12. Richard Powell
13. Charlie McNiely
14. Dave Abella
15. Jake Mapes
16. Jordan Freeland
17. Michelle Gunter
18. FBI Special Agent Britta Huebsch
19. Hariharan Lingham
20. Hema Nathan
21. James Wayne Nowell
22. FBI Special Agent Welton Pollard
23. FBI Special Agent Joel Seaton
24. Alexander Scoufis
25. Hassani "Alex" Synclair
26. Heather Trefry (formerly Nowell)
27. Fredrick Anderson
28. Michael Portman
29. Gabriela Bischof
30. Candis Mitchell
31. Megan Wallstrum
32. Roland Chang
33. Sara Henderson
34. Tina Rosenbaum

35. Madeline Wachs
36. Soana Katoa
37. Marina Ponomarchuk

Dated: March 25, 2025

Respectfully submitted,

JODI LINKER
Federal Public Defender
Northern District of California

/S

CANDIS MITCHELL
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Assistant Federal Public Defenders